

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, May 19, 2021, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Cathy Gwerder, Commissioner Richard Covington, Commissioner David Keller, District Secretary Lacy Covington (DSL); Guest(s): Chase Covington, Travis Teague

The meeting was called to order by Board Chair/Commissioner Doug Lewey at 7:00 PM requesting roll call for Commissioner's present.

1. Public Input/Open Forum (to include any discussions and/or actions needed/taken regarding the town hall); (Each guest is allotted 15 minutes to share his/her business; given number of guests present)

-No New Business

2. Fire Chief Report (to include any Yolo County Fire Chief's Association report and any actions requested/taken from the Zamora Fire Volunteer Department or the Zamora Firehouse); (Chief's report is allotted 15 minutes)

Chief Covington Reports:

-County Health Department provided ZFD free PPE

-Blanchat has received our payment for Chassis

-ZFD proposed budget; Line-item review for FY 2021-2022:

Board would like to include "Rescue 42", "Chief's Truck" & "Multi Extrication Tool" as proposed

3. Discuss and possibly take action on AT&T Account

The previous billing cycle for ZFPD's service included a higher rate for their "Local Calling Unlimited B" plan. DSLC phoned AT&T and the service plan needs renewal to drop the cost per month.

After Board discussion, Commissioner Dave Keller motions to have DSLC renew the account plan for a lower cost and authorize DSLC as a spokesperson to make account plan renewals.

Second: Commissioner Doug Lewey

AYES: 5 (Doug Lewey, Chris Long, Cathy Gwerder, Richard Covington, Dave Keller);

NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

4. Discuss and possibly take action on Resolution 2021-01: Town Hall Rental/Use Eligibility Requirements

Recent updates in Town Hall management & PG&E's license agreement for Public Safety Power Shutoff events, eligibility requirements and updated use agreements are required. After Board discussion, updates/edits are to be made in eligibility, this item is tabled. Board also requests quarterly reports from Town Hall Management.

5. Discuss and possibly take action on 2021-2022 Budget

Line-item review of expense accounts/ "Fiscal Year 2021-2022" as drafted, including

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new additions from Zamora Fire. Board requests Commissioner Dave Keller to get more information on what repairs are needed for the Firehouse well.

6. Board Meeting Minute Approval: April 21, 2021

Commissioner Chris Long motions to approve meeting minutes as written

Second: Commissioner Richard Covington

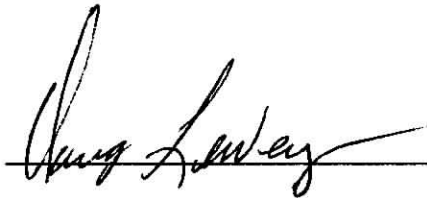
AYES: 5 (Doug Lewey, Chris Long, Cathy Gwerder, Richard Covington, Dave Keller);

NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

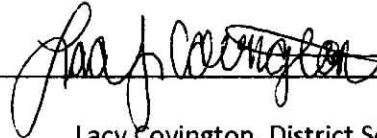
7. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.

All available reports were reviewed and claims, and deposits approved by signature as indicated.

Having no further business to discuss, the meeting was adjourned at 8:14PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary